



**Audit and Ethics Committee Meeting**  
**Wednesday 9/25/2024**  
**8:00 – 8:30 AM CT**  
**Committee Chair Rob McCabe**

- 1. Safety Tip – Daniel Johnson**
- 2. Approval of minutes of the Audit and Ethics Committee meeting held August 28, 2024**
- 3. Recommendation for approval of the Annual Auditor’s Report and Financial Statements – David Frankenberg**
- 4. Internal Audit Reports – Kraft CPAs – Scott Nalley**
  - a. Audit and Ethics Committee Calendar**
  - b. Internal Audit Status Report**
  - c. Internal Audit Report - Travel Expenses**
  - d. Recommendations - Travel Expenses**
  - e. 2024 Enterprise Risk Management**
- 5. Executive Session (if needed)**
- 6. Miscellaneous**



**Electric Power Board Meeting  
Wednesday, 9/25/2024  
8:30 – 10:00 AM CT  
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Public Comment Period – David Frankenberg**
- 3. Committee Reports**
  - a. Audit and Ethics Committee**
- 4. Consent Agenda**
  - a. Recommendation for approval of minutes from the regular meeting held August 28, 2024**
- 5. Discussion Items**
  - a. Recommendation for approval of a TVA Rate Adjustment effective October 2024 - Jay Neal and Barry Daniel**
  - b. Recommendation for approval of an Updated Contract with Silicon Ranch – Jay Neal and Tony Richman**
  - c. Recommendation for approval of a Resolution regarding Customer Service Week, October 7-11, 2024 – Laura Smith**
  - d. Recommendation for approval of a Resolution regarding Public Power Week, October 6-12, 2024 – Laura Smith**
  - e. Recommendation for approval of Purchases – David Frankenberg**
- 6. Financial Report – David Frankenberg**
- 7. Monthly Ellipse Update – Ron Womble**
- 8. Monthly Encompass Program Update – Brent Baker**
- 9. Quarterly Corporate Communications Activity Report – Brent Baker**
- 10. Quarterly Sustainability Update – Kat Pohlman**
- 11. President’s Report – Teresa Broyles-Aplin**

**12. Miscellaneous**

- a. 2024-2025 CEO Goals – Dr. Trish Holliday**

**13. Recess to Civil Service Board Meeting**

**14. Consent Agenda**

- a. Recommendation for approval of minutes from the meeting held August 28, 2024**
- b. Management – NESEA Meeting – Dr. Trish Holliday**

**15. Discussion Items**

- a. Recommendation for approval of a Healthcare Price Transparency Tools Contract – Jeff Eck**
- b. Recommendation for approval of an Amendment to the NES 457 Plan – Jeff Eck**
- c. Recommendation for approval of changes to the NES Policy Manual – Dr. Trish Holliday and Laura Smith**

**16. HR-Corporate Services Workforce Update – Dr. Trish Holliday**

**17. Miscellaneous**

**18. Adjournment of Civil Service Board Meeting**

**19. Reconvene and ratify actions taken by Civil Service Board**

**20. Adjournment of Electric Power Board Meeting**